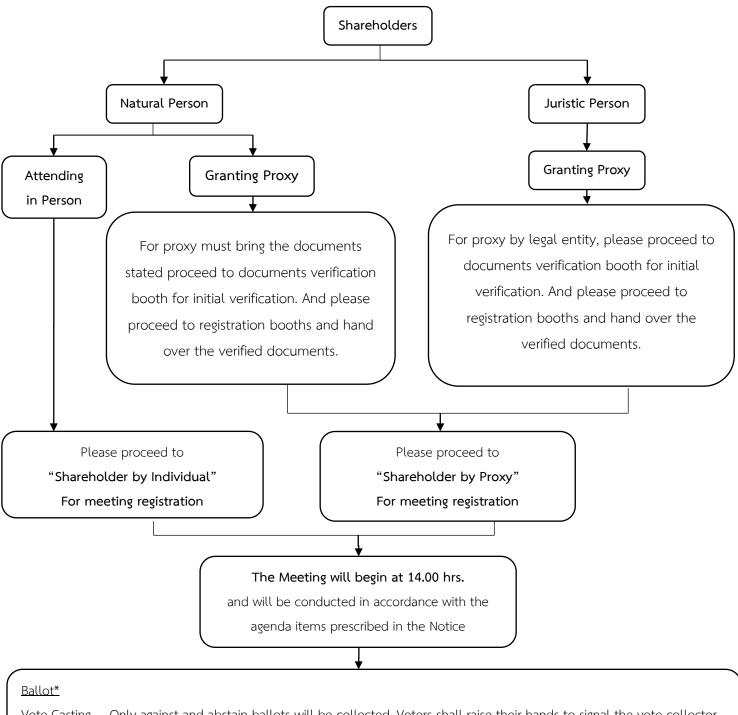


Procedures for Attending the 2024 Annual General Shareholder's Meeting At the meeting venue (Physical Meeting)



Vote Casting – Only against and abstain ballots will be collected. Voters shall raise their hands to signal the vote collector.

(Proxy Holder whose Proxy Form has been voted on will not receive the ballot, and is not required to vote again)

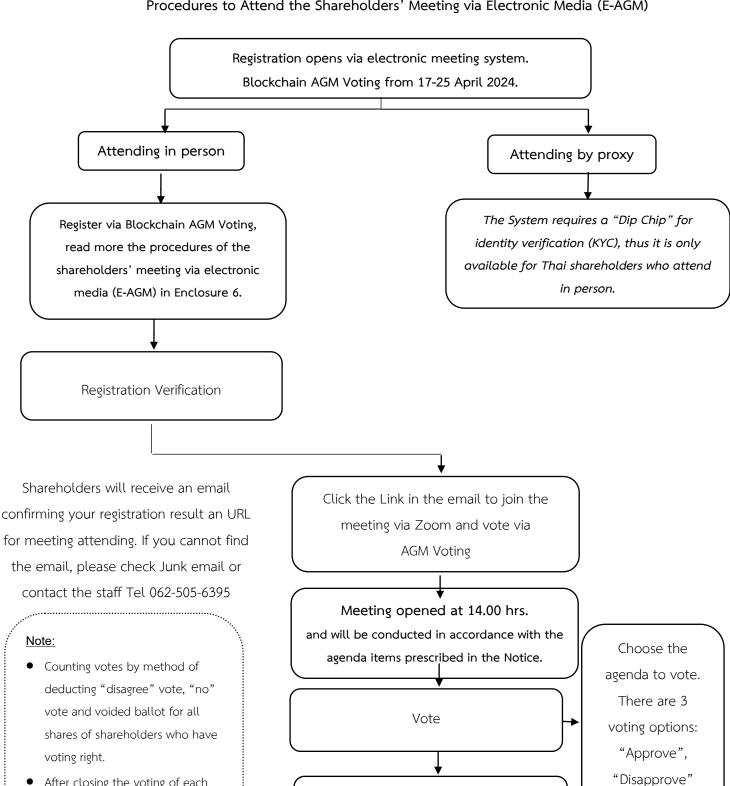
The Chairman declares the resolution together with the voting results to the Meeting members.

Remark: If the attendance leave the meeting before the closing, please cast your vote. Please hand the voting ballots to our

and "Abstain"



Procedures to Attend the Shareholders' Meeting via Electronic Media (E-AGM)



After closing the voting of each agenda and announcement the voting result, the shareholders can click to view the voting results of each agenda by themselves.

The Chairman declares the resolution together with the voting results to the meeting members.

Counting